

These are the minutes of the Regular Session of the City of Adams, WI held on August 6, 2007 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Smith, Mayor Romell, Administrator Ellisor, and Street Superintendent Mead. Alderpersons Williams and Sherd, Attorney Pollex, and Officer Herfel were excused.

Motion by Jensen, second by Smith to approve the minutes of the July 16, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Robert Heitman addressed the Council regarding his concern with rain water back-up on to his property. He wanted to know what could be done to solve the problem. Mayor Romell asked him to address the problem at the next Public Works meeting.

Report of Standing Committees:

Planning Commission: The Committee met July 25, 2007.

Recommendations were made to approve Final Site Plan for construction of Housing Development Block 2 of Kenwood A Subdivision.

Recommendations were made to approve rezoning of Block 2 (Lots 1 through 24 inclusive) of Kenwood A Subdivision to Planned Unit Development District (PUD) Classification. Lot one (1) certified survey map No. 4868 recorded in Volume 24 of Certified Survey Maps, page 123 located in the City of Adams, Adams County, Wisconsin.

Finance Committee: The Committee met July 31, 2007.

Discussion was held to schedule a Cable Advisory meeting.

Administrator Ellisor reported on the 2007 Budget revenue and expenditures.

Administrator Ellisor gave an update on Rural Development projects.

Discussion was held on Rural Development special assessment.

Recommendations were made on the Life Insurance Plan.

Recommendations were made to pay the bills as presented.

Report of City Officers:

Mayor Romell: Reported on the CDBG meeting held July 9, 2007. They have received 25 applications for grants, four have dropped out and one was denied. By law, any amount over \$25,000 must be approved by the State. Work on the first six projects should begin by September 1st. Applications are still being accepted.

Administrator Ellisor: Reported the Scada System is now complete. This state of the art monitoring and security system for the waste water plant and well house is a major improvement over the prior phone system. The GIS data system is now finalized by MSA. At some point in time, this will be available on the City's website. DL Gasser is working with TEC Construction to implement change order for the South Business Park utility extension project. It is possible that construction could begin as early as within two weeks. The new Chief of Police, Todd Hanson, was in the office last week doing some organizational work. His first official day on the job is August 8, 2007.

Street Superintendent: Reported the department has finished the tree trimming in the alley ways and streets. Work will now begin to trim vegetation over the sidewalks. Also, curbs will be painted on Main Street, by the Fire Department, and the cross walks will be painted. Notices were sent out to citizens regarding lawns not mown. The department will be mowing those lawns not in compliance.

New and Unfinished Business:

Motion by Manthey, second by LaQuee to Approve Final Site Plan for Construction of Housing Development in Block 2 of Kenwood A Subdivision. Roll call vote, all voted aye.

Motion by Manthey, second by Smith to Approve Rezoning of Block 2 (Lots 1 through 24 inclusive) of Kenwood A Subdivision to Planned Unit Development District (PUD) Classification. Roll call vote, all voted aye.

Mayor Romell waived the second reading of the resolution No. 2007-09R to allow for adoption tonight.

Motion by LaQuee, second by Smith to adopt the Resolution No. 2007-09R relating to the Group Life Insurance Plan (see Appendix B of Minutes Book). **Roll call vote, all voted aye.**

Motion by Jensen, second by Smith to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer